


**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 17, 2007 08:00 AM
Secretary of State

DOCUMENT # L02000005940 1. Entity Name ARCHITECTURAL STONE, LLC	
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Principal Place of Business 3501 N.W. 115 AVE. DORAL, FL 33178	Mailing Address 3501 N.W. 115 AVE. DORAL, FL 33178
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DO NOT WRITE IN THIS SPACE

01102007No Chg-LLC CR2E083 (11/05)

4. FEI Number 76-0716371	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MARIUTTO, MICHAEL
3501 N.W. 115 AVE.
DORAL, FL 33178

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Michael M. Muri DATE 1/11/07

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
Due by May 1, 2007**

UD00000588167
01/17/07-80061-014 55.00

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MARIUTTO, MICHAEL 3501 N.W. 115 AVE. DORAL, FL 33178
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TONGEN, KAREN 3501 N.W. 115 AVE. DORAL, FL 33178
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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Michael M. Muri DATE 1/11/07 (305) 718-5091

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #